

Meeting Date: September 25, 2013

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1450 Halyard Drive, Suite 6  
West Sacramento, CA 95691  
[www.deltaconservancy.ca.gov](http://www.deltaconservancy.ca.gov)

## **ACTION ITEMS AND MEETING SUMMARY**

**Board Meeting – July 24, 2013**

**Rio Vista High School Theatre, Rio Vista**

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### **EXECUTIVE MEETING SUMMARY**

Meeting Called to Order at 9:05 a.m. by Chair Vogel.

### **ROLL CALL**

Roll call was taken and a quorum was established.

Voting Board Members Present: Mike Eaton, Darla Guenzler, Todd Ferrara, Don Thomas, Karen Finn, Dan Taylor, Ken Vogel, and Eddie Woodruff.

Liaison Advisors Present: Steve Chappell, Jeff Melby, Page Perry, and Mark Wilson.

### **PUBLIC COMMENTS**

No public comments were made

### **ACTIONS TAKEN**

#### **1. Action Item 5 - Consent Calendar**

The Board unanimously *approved* the May 22, 2013 Board Meeting Action Items and Meeting Summary.

**MEETING ADJOURNED at 11:45 a.m.**

*Respectfully submitted on September 9, 2013 by Susan Roberts, Board Liaison*  
Sacramento-San Joaquin Delta Conservancy

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### **Contact Person:**

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